

TO APPROVE FUNDING FOR CONSTRUCTION OF NEW JUDICIAL BUILDING

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE funding for construction of new judicial building

WHEREAS, in CB-160-16, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") approved the Nation's FY2017 Capital Projects Budget (the "FY17 Capital Projects Budget"); and

WHEREAS, the Capital Planning Overview in Exhibit C of the approved FY17 Capital Projects Budget included One Million Fifty Five Thousand Dollars (\$1,055,000) (the "Judicial Branch Remediation Budget") to be used for the remediation/renovation of an existing building (the "Remediation") to serve as the Nation's new judicial center; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to construct a new judicial center (the "New Judicial Center") instead of proceeding with the Remediation; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to rescind the Judicial Branch Remediation Budget and remove it from the FY17 Capital Projects Budget; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to allocate up to Six Million Five Hundred Thousand Dollars (\$6,500,000) for the construction of the New Judicial Center (the "Judicial Center Construction Costs"); and

WHEREAS, the Judicial Center Construction Costs should be funded from the Nation's unrestricted cash ("Unrestricted Cash").

THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval for the Nation to rescind the Judicial Branch Remediation Budget and remove it from the FY17 Capital Projects Budget.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the construction of the New Judicial Center, with funding of the Judicial Center Construction Costs coming from Unrestricted Cash.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the Chief of the Nation, or his designee, be authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

CERTIFICATION

I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on June 10, 2017. I further certify that the foregoing Council Bill CB- 91 -17 was adopted at such meeting by the affirmative vote of seven (7) members, one (1) negative votes, and three (3) abstaining.

Ronald Perry, Secretary
Choctaw Nation Tribal Council

Date 6-13-17

Delton D. Cox
Delton Cox, Speaker
Choctaw Nation Tribal Council

Gary Batten, Chief
Choctaw Nation of Oklahoma